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Minutes  
Regular Meeting  
April 9, 2014

Attendance: Mayor Kenneth Neilson, Councilmen Garth Nisson, Ronald Truman, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, City Recorder Danice Bulloch, Deputy Recorder Tara Pentz, Community Development Director Drew Ellerman, Public Works Director Mike Shaw, Police Chief Jim Keith, Audience: Kolene Granger, Karen Whiting, Marge Belliston, Deborah Lin, Laura Taylor, Irene AhQuin, Tom Evans, R. Gilbert Bird, Rich Winget, Allen Todd, Tamyra Todd, Terry W. Howick, Janise R. Howick, Verdell Haleck, Anthony Haleck, Kyle Pasley, David Wonnacott, Debbie Wonnacott, Laurie Sullivan, Glenn Bingham, Elizabeth Bingham, Elizabeth Simmons, Debbie Spitzer, Darla Mortensen, Janet Cherry

Meeting commenced at 6:00 P.M.

Mayor Neilson excused Councilman Thad Seegmiller and Kress Staheli are excused from the meeting. If Councilman Staheli is needed, accommodations have been made for him to video in.

**Invocation:** Councilman Turek

**Pledge of Allegiance:** Councilman Nisson

**1. APPROVAL OF THE AGENDA**

*Councilman Turek made a motion to approve the agenda. Councilman Nisson seconded the motion; which passed with the following roll call vote:*

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

**2. ANNOUNCEMENTS**

Mayor Neilson stated we are looking for a Washington City Band. If anyone is interested, please contact the City Staff who can put you in contact with John Anderson.

**A. Introduction of the 2014 Washington City Royalty.**

Mayor Neilson stated the Washington City Princess Pageant was held on April 5, 2014. He asked the Royalty to come up and introduce themselves and their parents.

Naomi Lin introduced herself as the 2014 Washington City Princess. Emilee Taylor is the 1st Attendant. Tayvia AhQuin is the 2nd Attendant. Kelsie Maggard was awarded Miss Congeniality.

**3. DECLARATION OF ABSTENTIONS & CONFLICTS**

*None*

**4. CONSENT AGENDA**

**APPROVAL OF MINUTES:** Consideration to approve the minutes from the City Council Meetings of 02/25/14, 02/26/14, 03/12/14, 03/25/14 and 03/26/14.

**BOARD AUDIT REPORT:** Consideration to approve the Board Audit Report for March

*Councilman Truman made a motion to approve the consent agenda. Councilman Turek seconded the motion; which passed with the following roll call vote:*

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

**5. PRELIMINARY PLAT**

**A. Continuation of consideration to approve the Preliminary Plat & Development Agreement for The Escapes at Sunrise Residences, located at approximately 1700 North 1200 West, north of Northbridge Subdivision.  
Applicant: Jim Raines, Brennan Holdings No 100 LLC**

Community Development Director Drew Ellerman stated he would like to turn the time over to the applicant Jim Raines.

Jim Raines asked for the item be tabled tonight. They have been asked to make changes by Staff, and we need additional time to make those changes.

City Attorney Starkey stated the Development Agreement is critical to the preliminary plat. Due to the changes that need to be made, they would like to make those changes prior to bringing the Development Agreement to Council.

Mr. Raines stated he has prepared a revised plat. Unfortunately the builder is no longer interested in the project because the lots are too large. They are now not prepared to move forward. He would like to respectfully request the item to table for two weeks.

Councilman Truman asked if it would be possible to get that development agreement online so the citizens have an opportunity to look at the proposal.

City Attorney Starkey stated generally draft items are not public documents to be posted online.

Mr. Raines commented if his projects are going to be discussed in a public forum, it should be noticed properly, so as an applicant they would have the opportunity to be involved. It was inappropriate for their development to be discussed in a meeting without their knowledge.

Councilman Truman stated he would like the citizens to have an opportunity to review the plat before it comes before the City Council in two weeks.

*Councilman Truman made a motion to table the Preliminary Plat & Development Agreement for The Escapes at Sunrise Residences, located at approximately 1700 North 1200 West, north of Northbridge Subdivision until the April 26, 2014 regular meeting, he would also like ask the developer to make a plat available for the citizens to review in a week. Councilman Nisson seconded the motion; which passed with the following roll call vote:*

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

Deborah Spitzer wanted it noted for the record the City Council approved the Multi-Family Development at the meeting held March 12, 2014, and everyone voted in favor.

Mayor Neilson stated he does not vote.

Councilman Truman explained there is a voting record available on the Washington City Website for anyone who is interested in reviewing how the Council votes.

## **6. RESOLUTION**

**A. Consideration to approve Resolution R2014-11, establishing the Employee Representatives to the Employee Appeal Board and the alternatives. Roger Carter, City Manager**

City Manager Roger Carter reviewed:

As a follow up with respect to Employee Appeal Board. He would like to request the following employees be appointed to the Board: Mike Shaw, Nancy Tait and Kole Staheli, with the alternates being as follows: Ben Rae, Dale Simper, Bonnie Baker and Dave Jordan.

Councilman Truman asked how the individuals are selected.

City Manager Carter stated he makes the recommendations and Council has the ability to

accept or deny the recommendation.

Councilman Turek clarified they were two-year appointments.

*Councilman Turek made a motion to approve a Resolution R2014-11, establishing the Employee*

*Representatives to the Employee Appeal Board and the alternatives. Councilman Truman seconded the motion; which passed with the following role call vote:*

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

## **7. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE**

Councilman Turek stated the Flood Control Committee met. The dams in the Washington Fields area have been reviewed, and the committee is currently waiting for the final report on the status of those dams prior to Washington City taking ownership of them. We are in the middle of working with the Army Corps and the Fish and Wildlife to get in the river for tamarisk and silt removal at a quicker pace than currently allowed.

Councilman Truman reported he and Councilman Turek met with the Finance Committee. He would like to give praise to the Finance Department. They are generating revenue for the City in safe investments. He would also like to encourage residents to take a look at the Community Center and see what they have to offer.

## **8. CITY MANAGER REPORT**

City Manager Carter stated the cemetery expansion begins on Monday. The Siemens project is 80% completed and should be complete early May. Sunrise Engineering will then audit the project to ensure it was done according to the approval. He has met with the Fish and Wildlife with regard to the trail along the Virgin River. They are hoping to get us a letter to allow the trail project to continue, as we have moved out of the critical habitat. The Power Generation Facility is nearing completion, the generation units are being moved, and are sitting in the building at this time. It is a several week process in order to connect everything correctly. The maintenance project on Telegraph from 300 East to State Road 9 beings in approximately 30 days. The slurry project throughout the City will begin on Monday. The Washington Fields Project from Lost Ridge Drive to 3650 South will begin in November.

## **9. ADJOURNMENT**

*Councilman Truman made a motion to adjourn the meeting. Councilman Turek seconded the motion; which passed with the following role call vote:*

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

*Meeting adjourned at 6:25 P.M.*

Passed and approved this 23rd day of April 2014.



Attest by:

Danice B. Bulloch

Danice B. Bulloch, CMC  
City Recorder

Washington City

Kenneth F. Neilson

Kenneth F. Neilson, Mayor

